



Dane County

Meeting Agenda - Final

Area Agency on Aging - Access Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, May 1, 2023

2:30 PM

This is a Hybrid Meeting: Attend in person at 210
Martin Luther King Jr Blvd, Conference Room
357; Attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The Monday May 1, 2023 AAA Access Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the ADRC building, 2865 N Sherman Ave Room 109, Madison.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_3SLrv5__SKi9IAdNBkIFjw

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 987 5604 8661

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone).

Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: Matulle.Cindy@countyofdane.com

A. Call To Order

B. Consideration of Minutes

[2023 MIN-029](#) Minutes from March 6, 2023

Attachments: [2023_0306_AAA Access Committee Minutes](#)

C. Action Items

1. Election of new Chair, Vice Chair and Secretary for the next year.

D. Presentations

Elder Benefit Specialist Update-Tiffany Scully

E. Reports to Committee

- a. Case Management Reports from Focal Points- 2023 1st Qtr

[2023 RPT-069](#) 2023 1st QTR Case Management Reviews

Attachments: [2023 1st QTR CM Summary](#)

b. Update of Hybrid Meetings Moving Forward

[2023 RPT-025](#) Recent Changes to Hybrid Meeting Protocols, and Open Meetings Reminders

Attachments: [Updated processes for hybrid meetings 3-27-23a](#)

c. Chair & Staff Reports

-AAA Board and County Supervisor has nominated Deana Zentner to be on the AAA Access Committee. Nomination will be at the AAA Board May 1, 2023 meeting. BIO on Deana. Hello, My name is Deana Zentner and I am a senior resident of 22 years in the Town of Rutland, Dane County. It has been an honor to serve on our town board for 5 years. The demographics in our town of approximately 2,000 residents indicate a high population of seniors. For 4 years, I enjoyed serving on an area Municipal Group that addressed the needs and services within the Oregon Area Senior Center. My personal experience includes caring for aging parents, which included copious research and extensive hands-on experience. My career background is grounded in elementary education. I taught in Wisconsin and also in California for several years. I love learning and researching, and would immerse myself in providing excellent service in any committee I am in.

- Access Committee has discussed the need to reach out to diverse communities to build partnerships. The reasons for this are:

- To ensure that our programs are culturally responsive and community informed
 - To make sure that the whole community knows about AAA's programs
 - So can begin to understand the needs of the aging population in diverse communities
- To this end, as discussed in the Access Committee meeting in March 2023 Claire Purkis has reached out to Outreach – which is a LGBTQ+ community organization in Madison and Jewish Social Services in order to further build relationships with these organizations. Claire has made contact with the Senior Advocate and the Program Director and plans to go visit outreach in May and to organize a field trip for the committee in late May or June. Claire and Sri are also going to visit Jewish Social Services in May and then will organize a field trip for some-time in the next few months. (Claire)

F. Future Meeting Items and Dates

Next meeting: July 10, 2023 at 2:30 PM via Hybrid

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjournment

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact Cindy Matulle, Matulle.Cindy@countyofdane.com, 608.261.9930.